



Nemaha County Board Minutes



January 11, 2012

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on January 11, 2012, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on January 5, 2012. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

County Clerk Joyce Oakley called the meeting to order at 8:02 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Election of Chairman – County Clerk Oakley called for nominations for Chairman for 2012. Wittmann nominated Hutton for chairman of Nemaha County Board of Commissioners for 2012. Motion by Wittmann, seconded by Bohling that nominations cease and elect Hutton as Chairman Nemaha County Board of Commissioners for 2012. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Election of Vice Chairman – Chairman Hutton called for nominations for Vice Chairman for 2012. Wittmann nominated Bohling for vice chairman for Nemaha County Board of Commissioners for 2012. Motion by Bohling, seconded by Hutton that nominations cease and elect Bohling as Vice Chairman for 2012. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the December 28, 2011 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

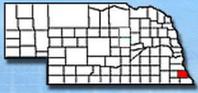
Claims – Motion by Bohling, seconded by Wittmann to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Visitors – Renee Crister, Director, EMA; David Gravatt, Ryan Gravatt, Brandon Snodgrass, Tom Snodgrass, Ruth Norvell, Pam Alexander, Josh Behrends, Dave Swanson, Nemaha County Herald

Appointments

9:30 a.m. Mark Mainelli – MWA – road projects – irrigation systems occupying road right of ways; minimum maintenance roads; policy reflectivity on signs; One & Six Year Projects
11:00 a.m. Meeting with Foremen

Action Business



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1. Approval of 4 Step or 5 Step program with American Lawncare Inc. – Motion by Bohling, seconded by Wittmann to approve the 4 Step Fertilizer Program with American Lawncare, Inc., in the amount of \$1,360.00 and \$420.0 for aeration. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
2. Application for Road Entrance requested by Bryce Hutton on county road #16 between Sections 21 & 22 T4N R15E – Motion by Hutton, seconded by Bohling to approve road entrance application request by Bryce Hutton on County road #16 between Sections 21 & 22 T4N R15E. Roll call vote: Hutton, abstain; Bohling, aye; Wittmann, aye.
3. Resolution 2012-01 – Reclassification of County Road #17 between Sections 8 & 17 T6N R14E – Motion by Bohling, seconded by Wittmann to adopt Resolution 2012-01 Reclassification of the W 1,320 ft of County Road #17 between Sections 8 & 17 T6N R14E. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
4. Application for Road Entrance requested by Bill Vickers on county road #243 between Sections 29 & 32 T6N R15E – Motion by Wittmann, seconded by Bohling to table the road entrance application request by Bill Vickers on county road #243 between Sections 29 & 32 T6N R15E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
5. Application for Road Entrance requested by Gene Remmers on county road #21 between Sections 2 & 11 T4N R13E – Motion by Bohling, seconded by Wittmann to approve road entrance application request by Gene Remmers on county road #21 between Sections 2 & 11 T4N R13E. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
6. Approval to use Nemaha County's Website as additional official meeting notice – Motion by Wittmann, seconded by Bohling to approve the use of the Nemaha County's Official Website as an additional official meeting notice for Board of Commissioners regular and special meetings. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

County Officials Reports/Correspondence

1. County Clerk's monthly fee report for December, 2011
2. Sheriff's 3rd Quarter Report for 2011
3. Clerk of District Court monthly fee report for December, 2011
 - a. amended Monthly Fee Report for December, 2011
4. Turning in time sheets to county clerk for road employees
5. Veteran's Service Officer Quarterly report ending December 31, 2011
6. Fund Balances as of December, 2011

Buildings/Grounds/Property

1. Appliance/Furniture Recycling Site

Equipment/Office Equipment/Furniture

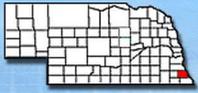
1. Federal Surplus – utility box pickup and shredder

Executive Session*

Motion by Wittmann, seconded by Bohling to enter executive session at 11:35 a.m., for discussion on the performance of an employee. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye. Motion by Wittmann, seconded by Bohling to leave executive session at 12:10 p.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye. No action was taken.

Road Superintendent/Consultant

1. Boring/trenching under county roads without permission from BOC – Motion by Wittmann, seconded by Bohling to amend the Nemaha County, Nebraska Permit to Perform Work on Public Right of Way, Section 10: 'Under crossings all roadways may NOT be by the open-cut method. Under crossings on all county roadways



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must be by boring, jacking or dry auguring. Casings are required.' Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Projects/Bridges

1. Listing of Bridges for Fracture Critical Bridges (need to be removed of gravel by February 1, 2012)
2. Letter from Mark Traynowicz, State Bridge Engineer regarding requirement of submitting completed CFR for bridge listed

Discussion Items/Correspondence

Request from Jana Smith to issue courthouse front door key to Ron Elliott

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$36,103.55
Action Tech, se	589.99
American Recycling, se	1,034.50
Ameritas Life, ret	5,510.41
AS Central Finance, se	448.00
Aub Development, se	5,000.00
Aub Newspaper, pub	408.59
Automated Sys, se	64.00
Baumhover, L, mi, me	230.02
Bear Graphics, su	383.12
Black Hills, ut	41.18
Bd Public Works, ut	3,892.79
Bohl Plumb, bldg re	77.80
Cain, James, atty fe	700.00
Capital Bus, ma ag	301.51
Casey's, fu	552.90
Constellation, ut	873.33
Continental Res, su	333.70
Credit Manage, garn	110.00
Culligan, su	69.25
D&D Comm, se	87.60
Dorste, Kent, su	50.00
Douglas Co Treas, se	250.00
Egger Bros, su	171.47
Fankhauser, Allen, cont	4,266.67
Galls, su	199.92
Glenns Corner, su	36.43
Hector, Amy, mi, me	229.40
Hickory Road, me	102.00
Hutton, Bob, mi	338.55
Kathleen Laughlin, garn	207.00
Lesoing, Gary, mi	36.08
Ligouri, Louie, reim	172.50
Lynch Hardware, su	6.38
Martin, V Marie, cont	1,865.74
Merwin, Diane, reim	224.06
Meyer, Jane, mi, pstg	291.58
Microfilm Image, se	123.00
MIPS Inc, sftwr, su	1,656.28
Modern Methods, cont	532.66



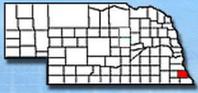
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NE Assoc Clerks, du	75.00
Nem Co Child Supt, fe	112.26
Nem Co Clerk, hra	2,790.91
Nem Co Clk Dist, fe	440.00
Nem Co Court, fe	347.50
Nem Co Hospital, bl al	270.00
Nem Co Sheriff, fe, mi	919.01
Nem Co Tax, ss, fwh	10,356.95
OPPD, ut	31.14
Otoe Co Sheriff, se	18.50
Ouren, William, se	75.00
Paper Tiger, se	35.00
Petersens Auto, se	4,275.26
Quill, su	163.05
Raymonds Elect, bldg re	831.00
Region V Serv, du	3,225.25
Reserve Acct, pstg	3,000.00
Rieger, Rachel, bd pr	936.60
Rodeway Inn, Idg	423.10
Saunders Co Clerk, se	3.25
Sec State, su	20.00
Securus Tech, su	1,060.00
Subway, me	100.00
The Cleaners, se	400.00
The Hartford, annt	100.00
Time, sub	34.75
U-Save Pharm, me su	232.30
West Payment, su	128.00
Wingate, Idg	219.90
Wittmann, Dennis, mi	280.28

Road

Salaries	14,487.16
Ace Irrigation, se	5,562.84
American Recycle, se	59.00
Ameritas Life, ret	2,149.92
Beards Salvage, su	1,134.45
Beatrice Concrete, rk	791.16
Bd Public Works,ut	1,408.67
Bulldog Auto, pts,su	1,160.07
Constellation, ut	219.40
Cornhusker, pts	96.73
Eggers Bros, su, pts	1,085.73
Farmers Coop, oil	45.20
Inland Truck, pts	2,736.87
Johnson Quik, ti re	634.66
Lueders, fu	7,133.46
Lynch Hardware, su	34.95
Martin Marietta, rk	23,093.66
Medical Enter, se	62.00
Meyer-Earp, eq	23,500.00
Nem Co Tax, ss, fwh	4,342.09
NMC Exchange, pts,su	239.59
Powerplan, pts, la	3,988.34
Raymonds Elect, bldg re	186.50



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Sack Lumber, su	39.98
Schneider Ok, ti re	593.00
Village Nemaha, ut	70.00
Westover Rock, rk	7,848.72
Wick Sterling, pts	494.16
Drug Coalition	
Salaries	\$2,840.73
Ameritas Life, ret	385.97
Aub Newspaper, adv	366.00
Brock Bugle, adv	30.00
Burkhart Adv, adv	521.01
Nem Co Tax, ss, fwh	730.81
Pamida, su	13.66
Riverfront Broad, adv	336.00
The Aim Institute, se	1,000.00
911 Emergency Service	
American Tower, se	689.52
KS HCI Haug, se	990.00

With no further business to come before the Board of Commissioners, motion by Wittmann, seconded by Bohling to adjourn at 12:47 p.m.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk